

**Board of Directors Meeting**  
245 Peachtree Center Avenue, Suite 2300  
Atlanta, GA 30303

**August 1, 2024**  
**10:00 AM**

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**Proposed Agenda**

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I. Call to Order	Steve Brock, Chair
II. Approval of the Board Minutes for June 6, 2024	Steve Brock, Chair
III. Approval of the Agenda for August 1, 2024	Steve Brock, Chair
IV. Public Comment*	Steve Brock, Chair
V. Executive Director’s Report	Jannine Miller
VI. Committee Reports	
1. Xpress Operations Committee	
• Redefine the Ride Final Recommendations – <b>Action Item</b>	Charlotte Nash, Chair
2. Regional Transit Planning Committee	
• Bond List Final Recommendations – <b>Action Item</b>	Steve Brock, Chair
VII. I-285 Express Lanes Transit Planning Study	Marcus Arnold, Marta Shelly Peart, Marta
VIII. ATL RIDES Data Tracking & Next Steps	Abby Marinelli
IX. New Business	Steve Brock, Chair
X. Call to Adjourn	Steve Brock, Chair

\*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to ATL are prohibited.

